# SOMERS RECREATION COMMISSION

## **MEETING MINUTES**

# September 14, 2015 7:00 PM Kibbe Fuller Community Center

## I. Call to Order:

Meeting was called to Order by Secretary - Karen McGuane at 7:10 PM.

#### II. Members Present:

Karen McGuane – Secretary, Members Stephanie Gershowitz, Ned Lynch and Jose Rodriguez Members Absent: Jeff Jablonski, Steve Woicik

### Nonmembers in attendance:

Christopher Boucher – Recreation Coordinator

III. Audience: There were no members of the public in attendance at this meeting

## IV. Approval of Prior Meeting Minutes:

The minutes from the 8/3/15 meeting were motioned and approved with two changes. Member Ned Lynch was in attendance and the meeting ended at 7:49 PM.

## V. DPW Report:

The DPW Report was available to review for this meeting. It was reviewed but not discussed.

## VI. Coordinators Report:

The Coordinators report was reviewed by Chris Boucher, motioned and approved unanimously by the board. A copy of this report is attached to these meeting note.

VII. Old Business: There was no old business reviewed at this meeting.

VIII. New Business: There were no permits to be reviewed. Members present at this meeting would like to see a copy of the Recreation Committee budget for the fiscal year 2015-2016.

- IX. CORRESPONDENCE: There was no correspondence to review.
- X. Opportunity to add agenda items: No additional agenda items were added.
- XI. Next Meeting: The September meeting is scheduled for Monday 10/5/15 7:00 PM Kibbe Fuller Community Center
- XII. Adjournment: Motion to adjourn was called by Karen McGuane; Stephanie Gershowitz was 1<sup>st</sup> to Motion, and Ned Lynch 2<sup>nd</sup>. The meeting adjourned at 8:31 P.M.

Respectfully Submitted:

Karen McGuane - Secretary